
Governance Committee

August 4, 2014

Chair: Marc Babitz

Present: David Patton, Lloyd Berentzen, Bruce Costa, Gary Edwards, Jennifer Brown, Marc Babitz, Lewis Garrett, Jerry Edwards, Angela Cristaudo

Visitors: Cameron Mitchell, Marcee Mortensen

Minutes

1. Approve minutes 7-21-14

Motion to approve: Gary Edwards **2nd:** David Patton

Vote Yes: David Patton, Bruce Costa, Gary Edwards, Jennifer Brown, Marc Babitz, Lewis Garrett

Tuberculosis Elimination and Laboratory Cooperative Agreement – Marcee Mortensen

1. This application is for a new 5 year cycle with an application deadline of September 4th. The average award is \$277,000.
2. Anticipating there will be reduction in funding in the amount of \$13,000, in which the program does not anticipate this cut will affect the Local Health Departments. The program will reduce costs to absorb the impact of the reduction.
3. The purpose of this grant is to assist states in the prevention and control of tuberculosis.
4. The funding will remain the same for the Local Health Departments as it was in CY 2014. Southwest does not currently participate. The amount of funding for each Local Health Department is based on a formula.

Motion to approve: David Patton **2nd:** Gary Edwards

Vote Yes: David Patton, Bruce Costa, Gary Edwards, Jennifer Brown, Marc Babitz, Lewis Garrett

Other Items and Agenda

- Minimum Performance Standards – hold off until the next Governance meeting on August 18th.
- WIC Cards – Move to August 18th agenda – Chris Furner needs to be present.

Next Meeting – 8/18/2014 – 11:30am

Other Items and Agenda for August 18th, 2014

- Minimum Performance Standards, CMS Proposal
- Policy Discussion: Chris Furner to join and discuss WIC Card Development and Improvement

Motion to adjourn:

Motion: David Patton

Vote Yes: David Patton, Bruce Costa, Gary Edwards, Jennifer Brown, Marc Babitz, Lewis Garrett